

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
April 6, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., April 6, 2005, in the Board of Directors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Stefanie Pesqueira, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**PERSONNEL AGENDA**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**APPOINTMENTS**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to correct the term expiration dates for the Library District's Citizens Advisory Committee (ADM2805-001):

- a. Ms. Jane King whose term will expire on October 31, 2006 (action taken on February 2, 2005), and
- b. Mr. Roy Delgado whose term will expire on October 31, 2005 (action taken on February 16, 2005).

**ADOPTION OF CAPITAL ASSET POLICY**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to adopt a new policy, A2507 Capital Asset Policy, as a districtwide policy. The Capital Asset Policy will ensure consistency throughout Maricopa County regarding the management and reporting of capital asset information. (C1805023600) (ADM2808)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board